

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

September 19, 2012
6:00 P.M.

- I. MEETING CALLED TO ORDER AT 6:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF August 15, 2012 and August 31, 2012.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANT # 33 CORRECTIONS DIVISION WARRANT # 44 PO# 31119
- VI. REPORTS
 - a. Update from Commissioner Greenwood on activities at the Maine County Commissioners Association.
 - b. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.
 - c. Report from Commissioner Makas on the Safety Committee.
 - d. Update from Commissioner Bell on activities at AVCOG.
 - e. Update from Commissioner Greenwood on Charter Commission.
 - f. Update from the Building Committee.
- VII. COMMENTS FROM THE PUBLIC
- VIII. CONSENT AGENDA: All items with an asterisk (*) are considered to be routine and will be accepted and approved by one motion. There will be no separate discussion of these items unless a Commissioner or a Citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
 - * Communication from Registry of Probate regarding an employee evaluation.
 - * Registry of Deeds cash report for August.
 - * Sheriff's Department Civil Division Process report for August.
 - * Sheriff's Department full-time re-appointment and part-time re-appointment.
 - * Sheriff's Department alternative sentencing report.
 - * Accepting the County audit report for year ending December 31, 2011.

IX. CORRESPONDENCE

- a. Communication from the Registry of Deeds regarding a credit refund for a customer.
- b. Communication from the town of Minot.
- c. Communication from the District Attorney dated August 30, 2012 regarding the Maine Prosecutors' Conference registration fees.
- d. Communication from District Attorney dated August 30, 2012 regarding the Maine Prosecutors' Conference and lodging.

X. CORRESPONDENCE WITH PAYROLL CHANGES

- a. Communication from the Sheriff's Department requesting George Carter III be transferred/promoted to Sergeant at \$22.55 per hour effective October 7, 2012.
- b. Communication from District Attorney requesting to hire a Victim Advocate Restitution Specialist.

XI. OLD BUSINESS

XII. NEW BUSINESS

- a. Approval of the fiscal year 2014 budget for the jail.
- b. Award the bid for pest management for the County building and jail.

XIII. OTHER BUSINESS

XV. UNFINISHED BUSINESS

XVI. RECESS

The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405. Those applicable to municipal government are:

1. Discussion of personnel issues.
2. Discussion or consideration of the condition, acquisition, or the use of real or personal property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the body or agency.
3. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators.
4. Consultations between a body or agency and its attorney.
5. Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute.
6. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes.
7. Consultations between municipal officers and a code enforcement officer relating to enforcement matter pending in District Court.